

Booster Club Meeting Agenda
October 9, 2018 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Jeanne Bunkers with 19 members present: Steph Libis, Shelli Klein, Diane Welbig, Wendy/Scott Nelson, Steph Deuter, Ann Gilbert, Cami Bacon, Karey Klein, Joni Smith, Kinsey/Jason Griffin, Amy Geraets, Lisa Saude, SueAnn Mullaney, Heather Reiff., Amy Kangas, and Casey Michel.

Opened with prayer. Wendy read minutes, and they were approved. Diane gave the treasurer's report.

I. Old Business

a. Update on previous meeting items – Cassey gave updates on five items:

- i. Senior banners – They are hanging in the gym. Any feedback can be given to a committee member: Jeanne, Jason, Karey, Steph Libis or Shelli.
- ii. Crows Nest – Kristie is still working on a design for the banner.
- iii. Hot dog roller – It's arrived and working well. Casey bought a four year warranty for \$11.
- iv. Video Board – He is still waiting for a quote for the exact amount. Lisa motioned with Ann seconding to spend up to \$5000 to purchase and install a second video screen in the gym. Motion carried.

b. Potato Sales – Diane reported we had a profit of \$2422 and sold about 240 bags of potatoes.

c. Tailgate Sales – We made a profit of \$381.02 on our Homecoming tailgate. The quality of food and service was discussed. In the spring, we can discuss using a different vendor if we want to make a change.

d. Spirit Wear Sales – Steph said the first store went well and we made about a \$1077 profit on \$7182 in sales. Ambush Apparel changed is now giving us 15% of the sales instead of us marking up the items we sell. Due to this change, our profit did decrease by a few hundred

dollars. Another web store will be open for items to be ready by Christmas. Orders can also be placed at the SFO Fair. Steph is using a different company for the basketball web store. She will be able to compare the two vendors to see if we should consider changing from Ambush Apparel.

- e. **Membership Update** – We now have 112 individual memberships compared to 98 last year.

II. New Business

- a. **Cookie Baking** Sue Ann has the lunchroom and kitchens reserved for November 15-17. This is Sue Ann's last year. Helen Bares will be taking over. We will need donations of cookie dough from BC members because of the small class size of the juniors and seniors. Casey will remind the class the importance of helping with this event since the money for post prom is not guaranteed. Community service hours are also given.
- b. **Basketball Half-pot** – Jeanne will send an email with sign-up dates when the season gets closer.
- c. **New School Presentation** – Fr. Lantsberger asked Casey to update the BC on information on the current plans from Architecture Inc. concerning the school. More information will be forthcoming at public meetings.

Open Business

- a. **Yard Flags** – Ann Gilbert contacted a company that sells small flags for outdoor display. Casey motioned to have Ann design a flag and contact this company, A + D Graphics, and possibly get some ordered to be sold at the SFO Fair. Steph seconded and motion carried.
- b. **Table Throw** – Jeanne thought it might be helpful to have a table throw with the Booster Club name and logo on it for usage at tailgaters, etc. Amy Kangas has a contact for a company that does them inexpensively. She is checking on a price.
- c. **Condolences for Staff** – The BC officers will write a standing order for supporting staff in the event of a death in their family. This will be voted on at the next meeting.

II. Next Meeting – Wednesday, December 12 at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder